

RESOLUTION

WHEREAS, the Pequannock River Basin Regional Sewerage Authority ("the Authority") is authorized by N.J.S.A. 40:14A-1 et seq. to retain such professional and technical advisors and experts as it may require; and

WHEREAS, the Authority owns and maintains the Riverdale Interceptor, which is approximately 10,047 linear-foot in length and consists of 30-inch and 36-inch diameter Prestressed Concrete Cylinder Pipe (PCCP); and

WHEREAS, there is a need to acquire professional engineering services associated with the planning, design, permitting and funding of the lining of the Riverdale Interceptor ("Riverdale Interceptor Lining Project"); and

WHEREAS, the PRBRSA desires to authorize CP Engineers, LLC ('CP'), with offices at 11 Park Lake Road, Sparta, New Jersey 07871, to undertake professional services as set forth in the proposal dated April 8, 2025, and available on file at the offices of the Authority, in an amount not to exceed \$159,600.00 without additional Board authorization, and calculated on a time charged plus expense basis at the rates on file in the offices of the Authority; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of "Professional Services," which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection; and

WHEREAS, funds are available for these purposes in accordance with the duly adopted budget of the Authority, under the approved Capital Budget and all supplements thereto, and other implementing resolutions of the Authority.

WHEREAS, the contract is being awarded as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Authority has determined that the value of the professional services will exceed \$17,500; and,

WHEREAS, CP Engineers, LLC (CP) has completed and submitted a Business Entity Disclosure Certification, which certifies that the firm has not made any reportable contributions to a political or candidate committee represented by an Authority member in the previous one year, and that the contract will prohibit the firm from making any reportable contribution through the term of the contract and a C.271 Political Contribution Disclosure Form; and

WHEREAS, the Business Disclosure Entity Certification and the C.271 Political Contribution Disclosure Form have been placed on file with this resolution.


NOW, THEREFORE, BE IT RESOLVED by the Pequannock River Basin Regional Sewerage Authority in the State of New Jersey on this 16th day of April, 2025, as follows:

- 1) The Authority does hereby award a contract for the planning, design, permitting and funding of the Riverdale Interceptor Lining Project to CP Engineers, LLC. The Chairman is authorized and directed to execute an agreement between CP Engineers, LLC, and the Authority for the performance of Professional Engineering Services, to perform the work set forth in the Proposal dated April 8, 2025, relevant to the planning, design, permitting and funding of the Riverdale Interceptor Lining Project, in an amount not to exceed \$159,600.00 without further Board authorization, and subject to

the requirements of the Local Public Contracts Law. A notice of this Resolution shall be published in accordance with N.J.S.A. 40A:11-5 (l)(a)(i). This contract is awarded for the provision of professional services pursuant to N.J.S.A. 40A:11-5.

- 2) The Administrator is authorized and directed to cause a notice of this Resolution to be published in the official newspaper of the Authority concerning the appointment of the aforesaid consulting engineer within ten (10) days of the date hereof and is authorized and directed to take all actions reasonable and necessary in the implementation of the contract awarded herein and this Resolution.
- 3) The aforesaid firm shall be paid from funds appropriated for these purposes in accordance with the duly adopted budget of the Authority, and other implementing resolutions of the Authority. An Agreement for services shall be on file and available for inspection by members of the public in accordance with law.
- 4) This Resolution shall take effect as provided by law.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Pequannock River Basin Regional Sewerage Authority held on April 16, 2025.


James Lampmann, Assistant Secretary